



**CITY OF NEWPORT BEACH -
Newport Beach Public Library Board of Library Trustees
SPECIAL MEETING AGENDA
Civic Center Crystal Cove Conference Room
(Bay D - 2nd Floor)
100 Civic Center Drive
Tuesday, January 14, 2014 – 5:00 p.m.**

Board of Library Trustees Members:

**Jill Johnson-Tucker, Chair of the Board
Jerry King, Vice-Chair of the Board
Eleanor Palk, Secretary of the Board
Robyn Grant
John Prichard**

Staff Members:

**Dave Kiff, City Manager
Rebecca Redyk, Human Resources Supervisor
Tim Hetheron, Acting Library Services Director
Elaine McMillion, Administrative Assistant**

1) CALL MEETING TO ORDER

2) ROLL CALL

3) PUBLIC COMMENTS

Public comments are invited on agenda items generally considered to be within the subject matter jurisdiction of the Board of Library Trustees. Speakers must limit comments to five (5) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in silent mode.

4) CURRENT BUSINESS

- a) Consideration of the appointment of Mr. Tim Hetheron as Library Services Director. Per City Charter Section 708, Subsection (e), the Board of Library Trustees shall approve or disapprove the appointment of the Librarian, who is the department head of the Library system in Newport Beach. The City Manager has proposed to the Library Board the appointment of Mr. Tim Hetheron following a lengthy open recruitment process that occurred in Fall 2013. Mr. Hetheron currently serves as the Acting Library Services Director for Newport Beach and formerly was the Library Services Manager.

5) PUBLIC COMMENTS ON NON-AGENDA ITEMS

Public comments are invited on non-agenda items generally considered to be within the subject matter jurisdiction of the Board of Library Trustees. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Board of Library Trustees has the discretion to extend or shorten the speakers' time limit on non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

6) ADJOURNMENT

This Board of Library Trustees is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Board of Library Trustees Special Meeting agenda be posted at least twenty-four (24) hours in advance of each special meeting and that the public be allowed to comment on agenda items before the Board of Library Trustees and items not on the agenda but are within the subject matter jurisdiction of the Board of Library Trustees. The Board of Library Trustees may limit public comments to a reasonable amount of time, generally three (3) minutes per person. It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a Special Meeting of the Newport Beach Public Library Board of Library Trustees of the City of Newport Beach has been scheduled for **Tuesday, January 14, 2014, at 5:00 p.m.** for the purpose of holding a Board of Library Trustees meeting (as per agenda). The meeting will be held at the Civic Center, Crystal Cove Conference Room – Bay 2D, 100 Civic Center Drive, Newport Beach, California.



Elaine McMillion
Elaine McMillion
Administrative Assistant
City of Newport Beach